

MINUTES

PARKS AND RECREATION ADVISORY BOARD MEETING Monday, November 13, 2000 6:30 PM

The Board convened for their regular meeting at 6:30 PM at the Parks and Recreation Administrative Office, 717 W. Main, Arlington, Texas on November 13, 2000, notice of said meeting being posted as prescribed by Chapter 551, V.T.C.A., Government Code, with the following members present, to wit:

Members			Term Expires	
Mr. Bob Korman	Chair	Place 7	June 2001	
Mr. Dale Attebery	Vice-Chair	Place 11	June 2001	
Ms. Carrie Donovan	Member	Place 1	June 2001	Absent
Ms. Suzanne Kelley	Member	Place 2	June 2002	
Ms. Sue Phillips	Member	Place 3	June 2001	
Mr. Alvin Warren	Member	Place 4	June 2002	
Mr. Lenzy Pouncy	Member	Place 5	June 2001	Absent
Mr. Charley Amos	Member	Place 6	June 2002	
Mr. Charles Peeler	Member	Place 8	June 2000	
Ms. Sarah Dendy	Member	Place 9	June 2001	
Ms. Anne Weydeck	Member	Place 10	June 2000	
Mr. Blake Wade	Youth Member	Place 12	September 2001	

Staff:

Pete Jamieson	Interim Director of Parks and Recreation
Guy McLain	Parks Maintenance Superintendent
Bill Gilmore	Parks Business Manager
LaShunda Woods	Service Unit Assistant, Administration
Jo Anne Smith	Park Facility Coordinator
Greg Durante	Golf Programs Manager
Michelle Rice	Parks Public Information Coordinator
Marcia Rodriguez	Tennis Programs Manager
James Fish	Park Planner

CALL MEETING TO ORDER

Chairman Korman called the regular meeting to order at 6:30PM. Mr. Korman called to order the first item on the agenda.

APPROVAL OF THE OCTOBER 9, 2000 REGULAR MEETING MINUTES

With a quorum present, Chairman Korman moved to approve the minutes of the October 9, 2000 regular meeting. Member Phillips seconded the motion. The motion passed unanimously.

ITEMS FOR ACTION

A. ITEMS FOR ACTION (ABOUT ITEMS FOR ACTION)

No citizens registered to speak.

B. ITEMS FOR ACTION

1. *PARK USE PERMITS*: The Board considered one (1) permit request.

Permit requested By:	Site to be reserved:	Request	Date(s)
Rebecca Gaskin High Point Church	Vandergriff Pavilion	Amplified Sound/ Mass Gathering	Monday, 12/8/00

Member Attebery made a motion for approval of the park use permit. Member Kelley seconded the motion. The vote of the Board indicated:

AYES

Bob Korman
Blake Ward
Alvin Warren
Sue Phillips
Charley Amos
Dale Attebery
Sarah Dendy
Suzanne Kelley
Charles Peeler
Anne Weydeck

NAYS

ABSENT

Lenzy Pouncy
Carrie Donovan

The motion passed.

2. ALCOHOL PERMIT: Greg Durante made a proposal to obtain permission to locate a vendor that will supply alcohol at Tierra Verde Golf Club. Member Peeler made a motion for the approval of the proposal. Member Phillips seconded the motion and the motion passed. Member Kelley rejected the motion due to unanswered inquiries. The vote of the Board indicated:

AYES

Bob Korman
Blake Ward
Alvin Warren
Sue Phillips
Charley Amos
Dale Attebery
Sarah Dendy
Charles Peeler
Anne Weydeck

NAYS

Suzanne Kelley

ABSENT

Lenzy Pouncy
Carrie Donovan

3. ANIMAL ORDINANCE REVISIONS

Member Attebery proposed to add more language to the existing Parks Chapter of the City Code to prevent any animal within the fenced or unfenced area sanctioned for league play on any Arlington athletic field. Member Attebery also proposed to add language to existing “pooper scooper” laws. Guest speaker Dr. B.J. Mycoskie spoke on illnesses contracted when humans come in contact with animal waste. Parks Maintenance Superintendent, Guy McLain demonstrated the use of existing “pooper scooper” stations to the Board for the disposal of animal waste.

4. Master Plan Revisions-Arlington Tennis Center- James Fish made a proposal for permission to be granted for the revision of the master plan for the Arlington Tennis Center. Chairman Korman motioned to endorse the proposal. Member Phillips seconded. The motion passed unanimously.

SCHEDULED INFORMATION REPORTS

A. PLANNING PERFORMANCE WORK PLAN REPORT:

Arlington Tennis Center- Mr. Jamieson informed the Board that the schedule of the Tennis Center is dependent upon the capital budget.

Harold Patterson Sports Center Irrigation Design– Mr. Jamieson informed the Board that the bids were received for the irrigation system. Bids will go to Council the week of November 20, 2000.

California Lane Project– Mr. Jamieson informed the Board that this project would bid this week (November 13, 2000).

Senior Recreation Center-Eunice – Mr. Jamieson informed the Board that bids for this center expansion project will take place in December 2000.

Randol Mill Swimming Pool Project - Mr. Jamieson explained that we do not currently have a contract with the consultants Counsilman/Hunsacker, but a master plan for the redesign of Randol Mill may be received as early as December 2000.

Johnson Creek Project – Mr. Jamieson explained issues with federal funding on this project.

B. CUSTOMER SERVICE REPORT:

Chairman Korman reported 70% complaints and 16% compliments for the report ending October 31, 2000

- C. MONTHLY CALENDAR OF ACTIVITIES - Chairman Korman discussed the probable time and location of a Park Board retreat.

ITEMS FOR INFORMATION

- A. PRESERVATION ORDINANCE – Linda Frank, Assistant City Attorney, discussed the preservation ordinance to the Board. The ordinance is intended to preserving sites to their natural state.

Member Wade arrived, the time being approximately 6:55PM.

- B. BUDGET PROCESS – Mike Finley explained the city's annual budget process to the Board. Member Phillips inquired about the occasionally changing numbers of the budget. Mr. Finley explained the reasons why these changes sometime occur.
- C. HELEN WESSLER CREEK PROJECT – Robert Gergens from Engineering Services explained the engineering process of the project to the Board.
- D. REVISED 2000-2001 WORK PLAN – Mr. Jamieson informed the Board of the status of the Department's 2000-2001 work plan.
- E. REVISED INTERIM ORGANIZATIONAL STRUCTURE – Mr. Jamieson informed the Board of the changes that will occur with the organizational structure of the Parks & Recreation Department. Mr. Jamieson also informed the Board of the appointment of City Manager Assistant, Jennifer Howry. Ms. Howry will assist with the department work plan objectives for a period of approximately 90 days starting November 27, 2000
- F. GOLF MARKETING PLAN – Mr. Durante explained to the Board the marketing strategies for the golf division.
- G. BOARDS AND COMMISSIONS POLICY STATEMENT – Policy was enclosed in agenda. No discussion.

BOARD COMMITTEE REPORTS -

- A. Member Attebery informed the Board the status of the BMX project in J.W. Dunlop Park.

ITEMS FROM BOARD MEMBERS

- A. CHAIR TIME- Chairman Korman informed the Board of the proposed idea of an outside consultant to

assist the Board. Mike Murray has been retained by the City to work with the Board during the dates January 19 and 20, 2000.

ITEMS FROM CITIZENS

There being no further business, the meeting adjourned at 9:04PM.

NOTE: Taped recordings and minutes of all Parks and Recreation Advisory Board meetings are a matter of public record and are kept on file in the Parks and Recreation Administrative Office, 717 W. Main Street, Arlington, TX. Any Board member or interested party has the right to review these tapes and minutes at the Parks and Recreation Administrative Office.